

# HOUSE BILL No. 1223

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## DIGEST OF INTRODUCED BILL

**Citations Affected:** Numerous citations throughout the Indiana Code.

**Synopsis:** Personal identification cards. Requires the bureau of motor vehicles to issue a personal identification card that does not bear the photograph of the holder. Provides that a permittee in a criminal prosecution or in a proceeding before the alcoholic beverage commission or a local board based upon a charge of unlawfully furnishing an alcoholic beverage to a minor may offer a statement from the purchaser that the purchaser is at least 21 years of age at the time of purchasing the beverage, along with two documents, one of which may be a personal identification card without a photograph. Sets a fee of \$6 for the issuance, renewal, amendment, or replacement of a personal identification card. Makes technical corrections and corresponding changes.

**Effective:** July 1, 2014.

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## Saunders, Heuer, Lehman, Battles

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January 14, 2014, read first time and referred to Committee on Roads and Transportation.

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Second Regular Session 118th General Assembly (2014)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2013 Regular Session and 2013 First Regular Technical Session of the General Assembly.

## HOUSE BILL No. 1223

A BILL FOR AN ACT to amend the Indiana Code concerning motor vehicles.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1       SECTION 1. IC 4-1-8-1, AS AMENDED BY P.L.85-2013,  
2       SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
3       JULY 1, 2014]: Sec. 1. (a) No individual may be compelled by any  
4       state agency, board, commission, department, bureau, or other entity of  
5       state government (referred to as "state agency" in this chapter) to  
6       provide the individual's Social Security number to the state agency  
7       against the individual's will, absent federal requirements to the  
8       contrary. However, the provisions of this chapter do not apply to the  
9       following:  
10       (1) Department of state revenue.  
11       (2) Department of workforce development.  
12       (3) The programs administered by:  
13       (A) the division of family resources;  
14       (B) the division of mental health and addiction;  
15       (C) the division of disability and rehabilitative services;  
16       (D) the division of aging; and



- (E) the office of Medicaid policy and planning;  
 of the office of the secretary of family and social services.  
 (4) Auditor of state.  
 (5) State personnel department.  
 (6) Secretary of state, with respect to the registration of  
 broker-dealers, agents, and investment advisors.  
 (7) The legislative ethics commission, with respect to the  
 registration of lobbyists.  
 (8) Indiana department of administration, with respect to bidders  
 on contracts.  
 (9) Indiana department of transportation, with respect to bidders  
 on contracts.  
 (10) Indiana professional licensing agency.  
 (11) Department of insurance, with respect to licensing of  
 insurance producers.  
 (12) The department of child services.  
 (13) A pension fund administered by the board of trustees of the  
 Indiana public retirement system.  
 (14) The state police benefit system.  
 (15) The alcohol and tobacco commission.  
 (16) The state department of health, for purposes of licensing  
 radiologic technologists under IC 16-41-35-29(c).

(b) The bureau of motor vehicles may, notwithstanding this chapter,  
 require the following:

- (1) That an individual include the individual's Social Security  
 number in an application for an official certificate of title for any  
 vehicle required to be titled under IC 9-17.
- (2) That an individual include the individual's Social Security  
 number on an application for registration.
- (3) That a corporation, limited liability company, firm,  
 partnership, or other business entity include its federal tax  
 identification number on an application for registration.
- (4) That an individual include the individual's Social Security  
 number on an application for a license, a permit, ~~or~~ an  
 identification card, **or a personal identification card if the  
 individual has a Social Security number.**

(c) The Indiana department of administration, the Indiana  
 department of transportation, and the Indiana professional licensing  
 agency may require an employer to provide its federal employer  
 identification number.

(d) The department of correction may require a committed offender  
 to provide the offender's Social Security number for purposes of



1 matching data with the Social Security Administration to determine  
2 benefit eligibility.

3 (e) The Indiana gaming commission may, notwithstanding this  
4 chapter, require the following:

5 (1) That an individual include the individual's Social Security  
6 number:

7 (A) in any application for a riverboat owner's license,  
8 supplier's license, or occupational license; or

9 (B) in any document submitted to the commission in the  
10 course of an investigation necessary to ensure that gaming  
11 under IC 4-32.2, IC 4-33, and IC 4-35 is conducted with  
12 credibility and integrity.

13 (2) That a sole proprietorship, a partnership, an association, a  
14 fiduciary, a corporation, a limited liability company, or any other  
15 business entity include its federal tax identification number on an  
16 application for a riverboat owner's license or supplier's license.

17 (f) Notwithstanding this chapter, the department of education  
18 established by IC 20-19-3-1 may require an individual who applies to  
19 the department for a license or an endorsement to provide the  
20 individual's Social Security number. The Social Security number may  
21 be used by the department only for conducting a background  
22 investigation, if the department is authorized by statute to conduct a  
23 background investigation of an individual for issuance of the license or  
24 endorsement.

25 SECTION 2. IC 4-1-11-3, AS ADDED BY P.L.91-2005, SECTION  
26 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1,  
27 2014]: Sec. 3. (a) As used in this chapter, "personal information"  
28 means:

29 (1) an individual's:

30 (A) first name and last name; or

31 (B) first initial and last name; and

32 (2) at least one (1) of the following data elements:

33 (A) Social Security number.

34 (B) Driver's license number, **personal identification card**  
35 **number**, or identification card number.

36 (C) Account number, credit card number, debit card number,  
37 security code, access code, or password of an individual's  
38 financial account.

39 (b) The term does not include the following:

40 (1) The last four (4) digits of an individual's Social Security  
41 number.

42 (2) Publicly available information that is lawfully made available



to the public from records of a federal agency or local agency.

SECTION 3. IC 6-1.1-12-37, AS AMENDED BY P.L.288-2013, SECTION 3, AND AS AMENDED BY P.L.203-2013, SECTION 4, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 37. (a) The following definitions apply throughout this section:

(1) "Dwelling" means any of the following:

(A) Residential real property improvements that an individual uses as the individual's residence, including a house or garage.

(B) A mobile home that is not assessed as real property that an individual uses as the individual's residence.

(C) A manufactured home that is not assessed as real property that an individual uses as the individual's residence.

(2) "Homestead" means an individual's principal place of residence:

(A) that is located in Indiana;

(B) that:

(i) the individual owns;

(ii) the individual is buying under a contract; recorded in the county recorder's office, that provides that the individual is to pay the property taxes on the residence;

(iii) the individual is entitled to occupy as a tenant-stockholder (as defined in 26 U.S.C. 216) of a cooperative housing corporation (as defined in 26 U.S.C. 216); or

(iv) is a residence described in section 17.9 of this chapter that is owned by a trust if the individual is an individual described in section 17.9 of this chapter; and

(C) that consists of a dwelling and the real estate, not exceeding one (1) acre, that immediately surrounds that dwelling.

Except as provided in subsection (k), the term does not include property owned by a corporation, partnership, limited liability company, or other entity not described in this subdivision.

(b) Each year a homestead is eligible for a standard deduction from the assessed value of the homestead for an assessment date. *Except as provided in subsection (p)*, the deduction provided by this section applies to property taxes first due and payable for an assessment date only if an individual has an interest in the homestead described in subsection (a)(2)(B) on:

(1) the assessment date; or

(2) any date in the same year after an assessment date that a



statement is filed under subsection (e) or section 44 of this chapter, if the property consists of real property.

Subject to subsection (c), the auditor of the county shall record and make the deduction for the individual or entity qualifying for the deduction.

(c) Except as provided in section 40.5 of this chapter, the total amount of the deduction that a person may receive under this section for a particular year is the lesser of:

- (1) sixty percent (60%) of the assessed value of the real property, mobile home not assessed as real property, or manufactured home not assessed as real property; or
- (2) forty-five thousand dollars (\$45,000).

(d) A person who has sold real property, a mobile home not assessed as real property, or a manufactured home not assessed as real property to another person under a contract that provides that the contract buyer is to pay the property taxes on the real property, mobile home, or manufactured home may not claim the deduction provided under this section with respect to that real property, mobile home, or manufactured home.

(e) Except as provided in sections 17.8 and 44 of this chapter and subject to section 45 of this chapter, an individual who desires to claim the deduction provided by this section must file a certified statement in duplicate, on forms prescribed by the department of local government finance, with the auditor of the county in which the homestead is located. The statement must include:

- (1) the parcel number or key number of the property and the name of the city, town, or township in which the property is located;
- (2) the name of any other location in which the applicant or the applicant's spouse owns, is buying, or has a beneficial interest in residential real property;
- (3) the names of:

(A) the applicant and the applicant's spouse (if any):

- (i) as the names appear in the records of the United States Social Security Administration for the purposes of the issuance of a Social Security card and Social Security number; or
- (ii) that they use as their legal names when they sign their names on legal documents;

if the applicant is an individual; or

(B) each individual who qualifies property as a homestead under subsection (a)(2)(B) and the individual's spouse (if any):

- (i) as the names appear in the records of the United States



Social Security Administration for the purposes of the issuance of a Social Security card and Social Security number; or

(ii) that they use as their legal names when they sign their names on legal documents;

if the applicant is not an individual; and

(4) either:

(A) the last five (5) digits of the applicant's Social Security number and the last five (5) digits of the Social Security number of the applicant's spouse (if any); or

(B) if the applicant or the applicant's spouse (if any) ~~do~~ does not have a Social Security number, any of the following for that individual:

(i) The last five (5) digits of the individual's driver's license number.

(ii) The last five (5) digits of the individual's state identification card number.

**(iii) The last five (5) digits of the individual's personal identification card number.**

~~(iii)~~ **(iv)** If the individual does not have a driver's license, ~~or~~ a state identification card, **or personal identification card**, the last five (5) digits of a control number that is on a document issued to the individual by the federal government and determined by the department of local government finance to be acceptable.

If a form or statement provided to the county auditor under this section, IC 6-1.1-22-8.1, or IC 6-1.1-22.5-12 includes the telephone number or part or all of the Social Security number of a party or other number described in subdivision (4)(B) of a party, the telephone number and the Social Security number or other number described in subdivision (4)(B) included are confidential. The statement may be filed in person or by mail. If the statement is mailed, the mailing must be postmarked on or before the last day for filing. The statement applies for that first year and any succeeding year for which the deduction is allowed. With respect to real property, the statement must be completed and dated in the calendar year for which the person desires to obtain the deduction and filed with the county auditor on or before January 5 of the immediately succeeding calendar year. With respect to a mobile home that is not assessed as real property, the person must file the statement during the twelve (12) months before March 31 of the year for which the person desires to obtain the deduction.

(f) If an individual who is receiving the deduction provided by this



section or who otherwise qualifies property for a deduction under this section:

(1) changes the use of the individual's property so that part or all of the property no longer qualifies for the deduction under this section; or

(2) is no longer eligible for a deduction under this section on another parcel of property because:

(A) the individual would otherwise receive the benefit of more than one (1) deduction under this chapter; or

(B) the individual maintains the individual's principal place of residence with another individual who receives a deduction under this section;

the individual must file a certified statement with the auditor of the county, notifying the auditor of the change of use, not more than sixty (60) days after the date of that change. An individual who fails to file the statement required by this subsection is liable for any additional taxes that would have been due on the property if the individual had filed the statement as required by this subsection plus a civil penalty equal to ten percent (10%) of the additional taxes due. The civil penalty imposed under this subsection is in addition to any interest and penalties for a delinquent payment that might otherwise be due. One percent (1%) of the total civil penalty collected under this subsection shall be transferred by the county to the department of local government finance for use by the department in establishing and maintaining the homestead property data base under subsection (i) and, to the extent there is money remaining, for any other purposes of the department. This amount becomes part of the property tax liability for purposes of this article.

(g) The department of local government finance shall adopt rules or guidelines concerning the application for a deduction under this section.

(h) This subsection does not apply to property in the first year for which a deduction is claimed under this section if the sole reason that a deduction is claimed on other property is that the individual or married couple maintained a principal residence at the other property on March 1 in the same year in which an application for a deduction is filed under this section or, if the application is for a homestead that is assessed as personal property, on March 1 in the immediately preceding year and the individual or married couple is moving the individual's or married couple's principal residence to the property that is the subject of the application. Except as provided in subsection (n), the county auditor may not grant an individual or a married couple a





1 deduction under this section if:

2 (1) the individual or married couple, for the same year, claims the  
3 deduction on two (2) or more different applications for the  
4 deduction; and

5 (2) the applications claim the deduction for different property.

6 (i) The department of local government finance shall provide secure  
7 access to county auditors to a homestead property data base that  
8 includes access to the homestead owner's name and the numbers  
9 required from the homestead owner under subsection (e)(4) for the sole  
10 purpose of verifying whether an owner is wrongly claiming a deduction  
11 under this chapter or a credit under IC 6-1.1-20.4, IC 6-1.1-20.6, or  
12 IC 6-3.5.

13 (j) A county auditor may require an individual to provide evidence  
14 proving that the individual's residence is the individual's principal place  
15 of residence as claimed in the certified statement filed under subsection  
16 (e). The county auditor may limit the evidence that an individual is  
17 required to submit to a state income tax return, a valid driver's license,  
18 or a valid voter registration card showing that the residence for which  
19 the deduction is claimed is the individual's principal place of residence.  
20 The department of local government finance shall work with county  
21 auditors to develop procedures to determine whether a property owner  
22 that is claiming a standard deduction or homestead credit is not eligible  
23 for the standard deduction or homestead credit because the property  
24 owner's principal place of residence is outside Indiana.

25 (k) As used in this section, "homestead" includes property that  
26 satisfies each of the following requirements:

27 (1) The property is located in Indiana and consists of a dwelling  
28 and the real estate, not exceeding one (1) acre, that immediately  
29 surrounds that dwelling.

30 (2) The property is the principal place of residence of an  
31 individual.

32 (3) The property is owned by an entity that is not described in  
33 subsection (a)(2)(B).

34 (4) The individual residing on the property is a shareholder,  
35 partner, or member of the entity that owns the property.

36 (5) The property was eligible for the standard deduction under  
37 this section on March 1, 2009.

38 (l) If a county auditor terminates a deduction for property described  
39 in subsection (k) with respect to property taxes that are:

40 (1) imposed for an assessment date in 2009; and

41 (2) first due and payable in 2010;

42 on the grounds that the property is not owned by an entity described in



1 subsection (a)(2)(B), the county auditor shall reinstate the deduction if  
 2 the taxpayer provides proof that the property is eligible for the  
 3 deduction in accordance with subsection (k) and that the individual  
 4 residing on the property is not claiming the deduction for any other  
 5 property.

6 (m) For ~~assessments~~ *assessment* dates after 2009, the term  
 7 "homestead" includes:

8 (1) a deck or patio;

9 (2) a gazebo; or

10 (3) another residential yard structure, as defined in rules adopted  
 11 by the department of local government finance (other than a  
 12 swimming pool);

13 that is assessed as real property and attached to the dwelling.

14 (n) A county auditor shall grant an individual a deduction under this  
 15 section regardless of whether the individual and the individual's spouse  
 16 claim a deduction on two (2) different applications and each  
 17 application claims a deduction for different property if the property  
 18 owned by the individual's spouse is located outside Indiana and the  
 19 individual files an affidavit with the county auditor containing the  
 20 following information:

21 (1) The names of the county and state in which the individual's  
 22 spouse claims a deduction substantially similar to the deduction  
 23 allowed by this section.

24 (2) A statement made under penalty of perjury that the following  
 25 are true:

26 (A) That the individual and the individual's spouse maintain  
 27 separate principal places of residence.

28 (B) That neither the individual nor the individual's spouse has  
 29 an ownership interest in the other's principal place of  
 30 residence.

31 (C) That neither the individual nor the individual's spouse has,  
 32 for that same year, claimed a standard or substantially similar  
 33 deduction for any property other than the property maintained  
 34 as a principal place of residence by the respective individuals.

35 A county auditor may require an individual or an individual's spouse to  
 36 provide evidence of the accuracy of the information contained in an  
 37 affidavit submitted under this subsection. The evidence required of the  
 38 individual or the individual's spouse may include state income tax  
 39 returns, excise tax payment information, property tax payment  
 40 information, driver license information, and voter registration  
 41 information.

42 (o) If:



(1) a property owner files a statement under subsection (e) to claim the deduction provided by this section for a particular property; and

(2) the county auditor receiving the filed statement determines that the property owner's property is not eligible for the deduction; the county auditor shall inform the property owner of the county auditor's determination in writing. If a property owner's property is not eligible for the deduction because the county auditor has determined that the property is not the property owner's principal place of residence, the property owner may appeal the county auditor's determination to the county property tax assessment board of appeals as provided in IC 6-1.1-15. The county auditor shall inform the property owner of the owner's right to appeal to the county property tax assessment board of appeals when the county auditor informs the property owner of the county auditor's determination under this subsection.

*(p) An individual is entitled to the deduction under this section for a homestead for a particular assessment date if:*

*(1) either:*

*(A) the individual's interest in the homestead as described in subsection (a)(2)(B) is conveyed to the individual after the assessment date, but within the calendar year in which the assessment date occurs; or*

*(B) the individual contracts to purchase the homestead after the assessment date, but within the calendar year in which the assessment date occurs;*

*(2) on the assessment date:*

*(A) the property on which the homestead is currently located was vacant land; or*

*(B) the construction of the dwelling that constitutes the homestead was not completed;*

*(3) either:*

*(A) the individual files the certified statement required by subsection (e) on or before December 31 of the calendar year in which the assessment date occurs to claim the deduction under this section; or*

*(B) a sales disclosure form that meets the requirements of section 44 of this chapter is submitted to the county assessor on or before December 31 of the calendar year for the individual's purchase of the homestead; and*

*(4) the individual files with the county auditor on or before December 31 of the calendar year in which the assessment date*



occurs a statement that:

(A) lists any other property for which the individual would otherwise receive a deduction under this section for the assessment date; and

(B) cancels the deduction described in clause (A) for that property.

An individual who satisfies the requirements of subdivisions (1) through (4) is entitled to the deduction under this section for the homestead for the assessment date, even if on the assessment date the property on which the homestead is currently located was vacant land or the construction of the dwelling that constitutes the homestead was not completed. The county auditor shall apply the deduction for the assessment date and for the assessment date in any later year in which the homestead remains eligible for the deduction. A homestead that qualifies for the deduction under this section as provided in this subsection is considered a homestead for purposes of section 37.5 of this chapter and IC 6-1.1-20.6. The county auditor shall cancel the deduction under this section for any property that is located in the county and is listed on the statement filed by the individual under subdivision (4). If the property listed on the statement filed under subdivision (4) is located in another county, the county auditor who receives the statement shall forward the statement to the county auditor of that other county, and the county auditor of that other county shall cancel the deduction under this section for that property.

~~(p)~~ (q) This subsection applies to an application for the deduction provided by this section that is filed for an assessment date occurring after December 31, 2013. Notwithstanding any other provision of this section, an individual buying a mobile home that is not assessed as real property or a manufactured home that is not assessed as real property under a contract providing that the individual is to pay the property taxes on the mobile home or manufactured home is not entitled to the deduction provided by this section unless the parties to the contract comply with IC 9-17-6-17.

~~(q)~~ (r) This subsection:

(1) applies to an application for the deduction provided by this section that is filed for an assessment date occurring after December 31, 2013; and

(2) does not apply to an individual described in subsection ~~(p)~~:  
(q).

The owner of a mobile home that is not assessed as real property or a manufactured home that is not assessed as real property must attach a copy of the owner's title to the mobile home or manufactured home



1 *to the application for the deduction provided by this section.*

2 SECTION 4. IC 7.1-3-18.5-8, AS ADDED BY P.L.94-2008,  
3 SECTION 41, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
4 JULY 1, 2014]: Sec. 8. The commission may mitigate civil penalties  
5 imposed against a certificate holder for violating IC 35-46-1-10,  
6 IC 35-46-1-10.2, IC 35-46-1-11.5, IC 35-46-1-11.7, or any of the  
7 provisions of this chapter if a certificate holder provides a training  
8 program for the certificate holder's employees that includes at least the  
9 following topics:

- 10 (1) Laws governing the sale of tobacco products.
- 11 (2) Methods of recognizing and handling customers who are less
- 12 than eighteen (18) years of age.
- 13 (3) Procedures for proper examination of identification cards **or**
- 14 **personal identification cards issued under IC 9-24-16.5** to
- 15 verify that customers are under eighteen (18) years of age.

16 SECTION 5. IC 7.1-3-26-6, AS ADDED BY P.L.165-2006,  
17 SECTION 34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
18 JULY 1, 2014]: Sec. 6. A seller may sell and ship wine directly only to  
19 a consumer who meets all of the following requirements:

- 20 (1) The consumer is at least twenty-one (21) years of age.
- 21 (2) The consumer has an Indiana address.
- 22 (3) The consumer intends to use wine purchased under this
- 23 chapter for personal use only and not for resale or other
- 24 commercial purposes.
- 25 (4) Except as provided in subdivision (5), the consumer has
- 26 provided to the seller in one (1) initial face-to-face transaction at
- 27 the seller's place of business appearing on the seller's application
- 28 for a direct wine seller's permit or any locations authorized by
- 29 IC 7.1-3-12-5 all the following:

- 30 (A) Name, telephone number, Indiana address, or consumer's
- 31 Indiana business address.
- 32 (B) Proof of age by a state issued driver's license, ~~or~~ state
- 33 issued identification card, **or personal identification card**
- 34 **issued under IC 9-24-16.5** showing the consumer to be at
- 35 least twenty-one (21) years of age.
- 36 (C) A verified statement, made under penalties for perjury,
- 37 that the consumer satisfies the requirements of subdivisions
- 38 (1) through (3).

39 (5) If:

- 40 (A) before April 1, 2006, the consumer has engaged in a
- 41 transaction with a seller in which the seller sold wine to the
- 42 consumer and, after April 1, 2006, but before December 31,



2006, the consumer provides the seller with a verified statement, made under penalties for perjury, that the consumer is at least twenty-one (21) years of age; and

(B) the seller provides the name and Indiana address of the consumer to the commission before January 15, 2007;

the seller may sell directly to the consumer in accordance with this chapter.

SECTION 6. IC 7.1-5-7-5.1, AS AMENDED BY P.L.10-2010, SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 5.1. (a) A permittee in a criminal prosecution or in a proceeding before the commission or a local board based upon a charge of unlawfully furnishing an alcoholic beverage to a minor may offer either or both of the following proofs as a defense or defenses to the prosecution or proceeding:

(1) That:

(A) the purchaser:

(i) falsely represented the purchaser's age in a written statement, such as that prescribed by subsection (b), supported by two (2) forms of identification showing the purchaser to be at least twenty-one (21) years of age, **one (1) of which may be a personal identification card issued under IC 9-24-16.5;**

(ii) produced a driver's license bearing the purchaser's photograph;

(iii) produced a photographic identification card, issued under IC 9-24-16-1 or a similar card, issued under the laws of another state or the federal government, showing that the purchaser was of legal age to make the purchase; or

(iv) produced a government issued document bearing the purchaser's photograph and showing the purchaser to be at least twenty-one (21) years of age;

(B) the appearance of the purchaser was such that an ordinary prudent person would believe the purchaser to be of legal age to make the purchase; and

(C) the sale was made in good faith based upon the reasonable belief that the purchaser was actually of legal age to make the purchase.

(2) That the permittee or the permittee's agent had taken all reasonable precautions in instructing the permittee's employees, in hiring the permittee's employees, and in supervising them as to sale of alcoholic beverages to minors.

(b) The following written statement is sufficient for the purposes of



subsection (a)(1)(A)(i):

REPRESENTATION AND STATEMENT  
OF AGE  
FOR PURCHASE OF ALCOHOLIC  
BEVERAGES

I understand that misrepresentation of age to induce the sale, service, or delivery of alcoholic beverages to me is cause for my arrest and prosecution, which can result in punishment as follows:

- (1) Possible payment of a fine of up to \$500.
- (2) Possible imprisonment for up to 60 days.
- (3) Possible loss or deferment of driver's license privileges for up to one year.
- (4) Possible requirement to participate in an alcohol education or treatment program.

Knowing the possible penalties for misstatement, I hereby represent and state, for the purpose of inducing \_\_\_\_\_

(Name of licensee)

to sell, serve, or deliver alcoholic beverages to me, that I was born:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and am \_\_\_\_\_ years of age.

(Month) (Day) (Year)

Date \_\_\_\_\_

Signed \_\_\_\_\_

Address \_\_\_\_\_

Other Identification  
Presented:  
Nonphoto driver's  
license **or personal  
identification card issued  
under IC 9-24-16.5:**  
(number & state)

Signature of person  
who witnessed completion  
of this statement by patron:

\_\_\_\_\_  
Social Security number  
**or personal identification  
card number**

Other \_\_\_\_\_

SECTION 7. IC 7.1-5-10-23, AS AMENDED BY P.L.216-2011, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 23. It is a Class B misdemeanor for a permittee or an employee or agent of a permittee to recklessly, knowingly, or



intentionally sell, barter, exchange, provide, or furnish another person who is or reasonably appears to be less than forty (40) years of age an alcoholic beverage for consumption off the licensed premises without first requiring the person to produce:

- (1) a driver's license,
- (2) an identification card issued under IC 9-24-16-1 or a similar card issued under the laws of another state or the federal government, or
- (3) a government issued document bearing the person's photograph and birth date showing that the person is at least twenty-one (21) years of age; **or**
- (2) a personal identification card issued under IC 9-24-16.5 and at least one (1) other form of identification showing that the person is at least twenty-one (21) years of age.**

SECTION 8. IC 9-13-2-124.3 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: **Sec. 124.3. "Personal identification card" means a personal identification card issued by the bureau under IC 9-24-16.5.**

SECTION 9. IC 9-14-3-5, AS AMENDED BY P.L.125-2012, SECTION 34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 5. (a) Except as provided in subsection (b), (d), or (e), the bureau shall prepare and deliver information on titles, registrations, and licenses and permits upon the request of any person. All requests must be:

- (1) submitted in writing; or
- (2) made electronically through the computer gateway administered under IC 4-13.1-2-2(a)(5) by the office of technology;

to the bureau and, unless exempted under IC 9-29, must be accompanied by the payment of the fee prescribed in IC 9-29-2-2.

(b) The bureau shall not disclose:

- (1) the Social Security number;
- (2) the federal identification number;
- (3) the driver's license number;
- (4) the digital image of the driver's license applicant;
- (5) a reproduction of the signature secured under IC 9-24-9-1, ~~or IC 9-24-16-3, IC 9-24-16-2, or IC 9-24-16.5-2;~~ or
- (6) medical or disability information;

of any person except as provided in subsection (c).

(c) The bureau may disclose any information listed in subsection (b):





- (1) to a law enforcement officer;
- (2) to an agent or a designee of the department of state revenue;
- (3) for uses permitted under IC 9-14-3.5-10(1), IC 9-14-3.5-10(4), IC 9-14-3.5-10(6), and IC 9-14-3.5-10(9); or
- (4) for voter registration and election purposes required under IC 3-7 or IC 9-24-2.5.

(d) As provided under 42 U.S.C. 1973gg-3(b), the bureau may not disclose any information concerning the failure of an applicant for a motor vehicle driver's license to sign a voter registration application, except as authorized under IC 3-7-14.

(e) The bureau may not disclose any information concerning the failure of an applicant for a title, registration, license, or permit (other than a motor vehicle license described under subsection (d)) to sign a voter registration application, except as authorized under IC 3-7-14.

SECTION 10. IC 9-21-11-12 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 12. A motorized bicycle may not be operated under any of the following conditions:

- (1) By a person less than fifteen (15) years of age.
- (2) By a person who has not obtained an identification card **or a personal identification card** under IC 9-24, a permit under IC 9-24, an operator's license under IC 9-24, a chauffeur's license under IC 9-24, or a public passenger chauffeur's license under IC 9-24.
- (3) On an interstate highway or a sidewalk.
- (4) At a speed greater than twenty-five (25) miles per hour.

SECTION 11. IC 9-22-3-19, AS AMENDED BY P.L.92-2013, SECTION 47, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 19. (a) The secretary of state shall prescribe ~~recordkeeping~~ **record keeping** forms to be used by:

- (1) a disposal facility;
- (2) an automotive salvage rebuilder; and
- (3) a used parts dealer licensed under IC 9-32-9;

to preserve information about salvage vehicles or major component parts acquired or sold by the business.

(b) The ~~recordkeeping~~ **record keeping** forms required under subsection (a) must contain the following information:

- (1) For each new or used vehicle acquired or disposed of or for the major component parts of a new or used vehicle, the following:
  - (A) A description of the vehicle or major component part, including numbers or other marks identifying the vehicle or major component part.



- 1 (B) The date the vehicle or major component part was
- 2 acquired and disposed of.
- 3 (C) The name and address of the person from whom the
- 4 vehicle or major component part was acquired.
- 5 (D) Verification of the purchaser of the vehicle or major
- 6 component part by driver's license, state identification card,
- 7 **personal identification card issued under IC 9-24-16.5**, or
- 8 other reliable means.
- 9 (2) For motor vehicles acquired or disposed of, in addition to the
- 10 information required by subdivision (1), the following:
- 11 (A) The vehicle's trade name.
- 12 (B) The vehicle's manufacturer.
- 13 (C) The vehicle's type.
- 14 (D) The model year and vehicle identification number.
- 15 (E) A statement of whether any number has been defaced,
- 16 destroyed, or changed.
- 17 (3) For wrecked, dismantled, or rebuilt vehicles, the date the
- 18 vehicle was dismantled or rebuilt.
- 19 (c) Separate records for each vehicle or major component part must
- 20 be maintained.
- 21 (d) The ~~recordkeeping~~ **record keeping** requirements of this section
- 22 do not apply to hulk crushers or to scrap metal processors when
- 23 purchasing scrap from a person who is licensed under IC 9-32-9 and
- 24 who is required to keep records under this section.
- 25 SECTION 12. IC 9-22-5-18.2, AS ADDED BY P.L.92-2013,
- 26 SECTION 51, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 27 JULY 1, 2014]: Sec. 18.2. (a) A disposal facility, a scrap metal
- 28 processor, or an agent of a disposal facility or scrap metal processor
- 29 may purchase a motor vehicle without a certificate of title for the motor
- 30 vehicle if:
- 31 (1) the motor vehicle is at least fifteen (15) model years old;
- 32 (2) the purchase is solely for the purpose of dismantling or
- 33 wrecking the motor vehicle for the recovery of scrap metal or the
- 34 sale of parts; and
- 35 (3) the disposal facility or scrap metal processor records all
- 36 purchase transactions of vehicles as required in subsection (b).
- 37 (b) A disposal facility or scrap metal processor shall maintain the
- 38 following information with respect to each motor vehicle purchase
- 39 transaction to which the disposal facility or scrap metal processor is a
- 40 party for at least two (2) years following the date of the purchase
- 41 transaction:
- 42 (1) The name and address of any secondary metals recycler or



1 salvage yard.

2 (2) The name, initials, or other identifying symbol of the person  
3 entering the information.

4 (3) The date of the purchase transaction.

5 (4) A description of the motor vehicle that is the subject of the  
6 purchase transaction, including the make and model of the motor  
7 vehicle, if practicable.

8 (5) The vehicle identification number of the motor vehicle.

9 (6) The amount of consideration given for the motor vehicle.

10 (7) A written statement signed by the seller or the seller's agent  
11 certifying that the seller or the seller's agent has the lawful right  
12 to sell and dispose of the motor vehicle.

13 (8) The name and address of the person from whom the motor  
14 vehicle is being purchased.

15 (9) A photocopy or electronic scan of one (1) of the following  
16 forms of identification issued to the seller or the seller's agent:

17 (A) A current and valid driver's license.

18 (B) An identification card issued under IC 9-24-16-1, a  
19 **personal identification card issued under IC 9-24-16.5**, or  
20 a similar card issued under the laws of another state or the  
21 federal government.

22 (C) A government issued document bearing an image of the  
23 seller or seller's agent, as applicable.

24 For purposes of complying with this subdivision, a disposal  
25 facility or scrap metal processor is not required to make a separate  
26 copy of the seller's or seller's agent's identification for each  
27 purchase transaction involving the seller or seller's agent but may  
28 instead refer to a copy maintained in reference to a particular  
29 purchase transaction.

30 (c) A disposal facility or scrap metal processor may not complete a  
31 purchase transaction in the absence of the information required under  
32 subsection (b)(9).

33 (d) A disposal facility, a scrap metal processor, or an agent of a  
34 disposal facility or scrap metal processor that knowingly, intentionally,  
35 or recklessly buys a motor vehicle that is less than fifteen (15) model  
36 years old without a certificate of title for the motor vehicle commits a  
37 **Class B Level 6** felony.

38 SECTION 13. IC 9-24-3-4, AS AMENDED BY P.L.125-2012,  
39 SECTION 175, IS AMENDED TO READ AS FOLLOWS  
40 [EFFECTIVE JULY 1, 2014]: Sec. 4. To receive an operator's license,  
41 an individual must surrender to the bureau any and all driver's licenses,  
42 ~~or~~ identification cards, **or personal identification cards** issued to the



individual by Indiana or any other jurisdiction.

SECTION 14. IC 9-24-11-4, AS AMENDED BY P.L.85-2013, SECTION 43, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 4. (a) An individual may not have more than one (1) driver's license or identification card at a time.

(b) An individual may not hold a driver's license and an identification card **issued under IC 9-24-16 or a driver's license and a personal identification card** at the same time.

SECTION 15. IC 9-24-12-4, AS AMENDED BY P.L.109-2011, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 4. (a) Except as provided in subsections (b) and (c), the application for renewal of:

(1) an operator's license;

(2) a chauffeur's license;

(3) a public passenger chauffeur's license; ~~or~~

(4) an identification card; **or**

**(5) a personal identification card;**

under this article may be filed not more than twelve (12) months before the expiration date of the license, ~~or~~ identification card, **or personal identification card** held by the applicant.

(b) When the applicant complies with IC 9-24-9-2.5(5) through IC 9-24-9-2.5(10), an application for renewal of a driver's license in subsection (a)(1), (a)(2), or (a)(3) may be filed not more than one (1) month before the expiration date of the license held by the applicant.

(c) When the applicant complies with IC 9-24-16-3.5(1)(E) through IC 9-24-16-3.5(1)(J), an application for renewal of an identification card ~~in under~~ subsection ~~(a)(5)~~ **(a)(4)** may be filed not more than one (1) month before the expiration date of the identification card held by the applicant.

SECTION 16. IC 9-24-16-0.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: **Sec. 0.5. This chapter does not apply to personal identification cards.**

SECTION 17. IC 9-24-16-14 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: **Sec. 14. (a) An individual may not hold an identification card and a personal identification card at the same time.**

**(b) An individual who violates this section commits a Class C infraction.**

SECTION 18. IC 9-24-16.5 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE



JULY 1, 2014]:

**Chapter 16.5. Personal Identification Cards**

**Sec. 1. The bureau shall issue a personal identification card to an individual who meets the following conditions:**

**(1) Makes an application.**

**(2) Is a resident of Indiana.**

**Sec. 2. (a) An application for a personal identification card issued under this chapter must require the following information concerning an applicant:**

**(1) The full legal name of the applicant.**

**(2) The applicant's date of birth.**

**(3) The gender of the applicant.**

**(4) The applicant's height, weight, hair color, and eye color.**

**(5) The principal address and mailing address of the applicant.**

**(6) A:**

**(A) valid Social Security number;**

**(B) verification of an applicant's ineligibility to be issued a Social Security number; or**

**(C) statement from the applicant in which the applicant swears or affirms that the applicant has a sincerely held religious belief against the issuance of a Social Security number to the applicant and a copy of Form 4029 from the United States Internal Revenue Service concerning the applicant.**

**(7) The signature of the applicant.**

**(8) A statement:**

**(A) from the applicant in which the applicant swears or affirms that the applicant has a sincerely held religious belief against the taking of a photograph of the applicant; and**

**(B) from a member of the clergy of the religious organization of which the applicant is a member regarding the prohibition of photography of members of the religious organization.**

**The bureau shall maintain records of the information provided under subdivisions (1) through (8).**

**(b) The bureau shall adopt rules under IC 4-22-2:**

**(1) to establish a procedure to verify the identity of an applicant for a personal identification card; and**

**(2) to establish a procedure to temporarily or permanently invalidate a personal identification card that the bureau**



believes to have been issued based on fraudulent documentation.

**Sec. 3. (a)** A personal identification card must have the same dimensions and shape as a driver's license and an identification card issued under IC 9-24-16, but the personal identification card must have markings sufficient to distinguish the card from a driver's license or an identification card.

**(b)** The front side of a personal identification card must contain the expiration date of the personal identification card and the following information about the individual to whom the card is being issued:

- (1) Full legal name.
- (2) The address of the principal residence.
- (3) Date of birth.
- (4) Date of issue and date of expiration.
- (5) Unique identification number.
- (6) Gender.
- (7) Weight.
- (8) Height.
- (9) Color of eyes and hair.
- (10) A reproduction of the signature of the individual identified.
- (11) If the individual is less than eighteen (18) years of age at the time of issuance, the dates on which the individual will become:
  - (A) eighteen (18) years of age; and
  - (B) twenty-one (21) years of age.
- (12) If the individual is at least eighteen (18) years of age but less than twenty-one (21) years of age at the time of issuance, the date on which the individual will become twenty-one (21) years of age.

**(c)** The information contained on the personal identification card as required by subsection (b)(11) or (b)(12) for an individual who is less than twenty-one (21) years of age at the time of issuance must be printed prominently on the personal identification card.

**Sec. 4.** A personal identification card must include statements on the card that indicate that the personal identification card:

- (1) may not be accepted by any federal agency for federal identification or any other federal purpose; and
- (2) may be used for purposes of identification only in Indiana.

**Sec. 5. (a)** A personal identification card expires at midnight on the birth date of the holder that occurs six (6) years following the



1 date of issuance.

2 (b) An application for renewal of a personal identification card  
3 may be made not more than twelve (12) months before the  
4 expiration date of the card.

5 (c) A renewed personal identification card is valid on the birth  
6 date of the holder and remains valid for six (6) years.

7 (d) A personal identification card may not be renewed if the  
8 holder was issued a driver's license or an identification card after  
9 the last issuance of a personal identification card.

10 (e) An application for the renewal of a personal identification  
11 card may not be made by mail or by electronic service.

12 Sec. 6. (a) The bureau shall issue:

13 (1) an amended personal identification card if any  
14 information contained on the personal identification card  
15 becomes invalid or obsolete; or

16 (2) a replacement personal identification card if the card is  
17 lost, stolen, damaged, or destroyed, after application by the  
18 holder.

19 (b) An application for an amended or replacement personal  
20 identification card may not be made by mail or by electronic  
21 service.

22 (c) If a personal identification card is lost, stolen, damaged, or  
23 destroyed, the holder may apply for a replacement card.

24 (d) If information on a personal identification card becomes  
25 invalid or obsolete, the holder shall, within thirty (30) days after  
26 the card becomes invalid or obsolete, apply for an amended card  
27 containing correct information. An individual who violates this  
28 subsection commits a Class C infraction.

29 Sec. 7. A personal identification card issued under this chapter  
30 may not be used to identify the individual who holds the personal  
31 identification card as the operator of a motor vehicle.

32 Sec. 8. (a) An individual may not hold a personal identification  
33 card and an identification card issued under IC 9-24-16 at the same  
34 time.

35 (b) An individual who violates this section commits a Class C  
36 infraction.

37 Sec. 9. A person who:

38 (1) knowingly permits the use of a personal identification card  
39 issued under this chapter by a person other than the person to  
40 whom the card was issued;

41 (2) knowingly displays or represents as the person's own  
42 personal identification card issued under this chapter a



personal identification card that was not issued to the person displaying the card or representing that the card is that person's card;

(3) knowingly or intentionally does not surrender, upon demand of the proper official, a personal identification card issued under this chapter that has become invalid or expired; or

(4) knowingly sells, offers to sell, buys, possesses, or offers a false personal identification card that could reasonably be mistaken for a valid personal identification card required by this chapter to be issued by the bureau but that has not been issued by the bureau;

commits a Class B misdemeanor.

Sec. 10. A person who forges or reproduces a personal identification card issued under this chapter:

(1) with intent to use the personal identification card; or

(2) with intent that the personal identification card may be used by another person;

commits a Class B misdemeanor.

Sec. 11. The commissioner, employees, and agents of the bureau are not civilly responsible for the validity of information contained on a personal identification card issued under this chapter. The bureau may adopt rules under IC 4-22-2 to place an appropriate disclaimer on a personal identification card.

Sec. 12. Except for gross misconduct, if a retailer, or an employee of a retailer, in good faith accepts a personal identification card issued under this chapter as proof of identification for purposes of a retail transaction, the retailer or employee is immune from any civil liability that may occur as a result of the acceptance.

Sec. 13. The bureau may adopt rules under IC 4-22-2 and prescribe all forms necessary to implement this chapter.

SECTION 19. IC 9-24-17-1, AS AMENDED BY P.L.147-2007, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 1. The application form for a driver's license, ~~and~~ an identification card issued under IC 9-24-16, **and a personal identification card issued under IC 9-24-16.5** must allow an applicant to acknowledge the making of an anatomical gift under IC 29-2-16.1.

SECTION 20. IC 9-24-17-2, AS AMENDED BY P.L.125-2012, SECTION 232, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 2. (a) The bureau shall verbally ask





every individual who applies for a driver's license, ~~or~~ an identification card issued under IC 9-24-16, **or a personal identification card issued under IC 9-24-16.5** whether the individual desires to make an anatomical gift.

(b) If the individual does desire to make an anatomical gift, the bureau shall provide the individual the form by which the individual makes the gift.

SECTION 21. IC 9-24-17-8, AS AMENDED BY P.L.125-2012, SECTION 234, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 8. (a) Each anatomical gift made under this chapter must be made by the donor by acknowledging the making of the anatomical gift by signing the application form for the driver's license, ~~or~~ identification card, **or personal identification card** under section 1 of this chapter. If the donor cannot sign, the application form may be signed for the donor:

(1) at the donor's direction and in the donor's presence; and

(2) in the presence of two (2) witnesses who must sign the document in the donor's and each other's presence.

(b) The bureau shall place an identifying symbol on the face of the license, ~~or~~ identification card, **or personal identification card** to indicate that the person to whom the license, ~~or~~ identification card, **or personal identification card** is issued has acknowledged the making of an anatomical gift on the application form for the license or identification card as set forth in subsection (a).

(c) Revocation, suspension, or cancellation of the license or expiration of the license, ~~or~~ identification card, **or personal identification card** does not invalidate the anatomical gift.

(d) An anatomical gift is valid if the person acknowledges the making of the anatomical gift by signing the application form for a driver's license, ~~or~~ identification card, **or personal identification card** under subsection (a). No other acknowledgment is required to make an anatomical gift.

SECTION 22. IC 9-29-3-14, AS AMENDED BY P.L.1-2007, SECTION 88, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 14. (a) Fifty cents (\$0.50) of each service charge collected under this section shall be deposited in the state motor vehicle technology fund established by IC 9-29-16-1.

(b) The service charge for an identification card issued under ~~IC 9-24~~ **IC 9-24-16** is seventy-five cents (\$0.75) and one-half (1/2) of each fee collected as set forth in ~~IC 9-29-9-15~~. **IC 9-29-9-15(a).**

(c) **The service charge for a personal identification card issued under IC 9-24-16.5 is seventy-five cents (\$0.75) and one-half (1/2)**



1 **of each fee collected as set forth in IC 9-29-9-15(b).**

2 SECTION 23. IC 9-29-9-15, AS AMENDED BY P.L.109-2011,  
3 SECTION 35, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
4 JULY 1, 2014]: Sec. 15. **(a)** The fees for the issuance, renewal,  
5 amendment, or replacement of an identification card under IC 9-24-16  
6 are as follows:

7 (1) For an individual at least sixty-five (65) years of age or an  
8 individual with a physical disability and not entitled to obtain a  
9 driver's license, three dollars and fifty cents (\$3.50).

10 (2) For any other individual, six dollars (\$6).

11 **(b) The fee for the issuance, renewal, amendment, or**  
12 **replacement of a personal identification card under IC 9-24-16.5**  
13 **is six dollars (\$6).**

14 SECTION 24. IC 11-8-8-8, AS AMENDED BY P.L.214-2013,  
15 SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
16 JULY 1, 2014]: Sec. 8. (a) The registration required under this chapter  
17 must include the following information:

18 (1) The sex or violent offender's full name, alias, any name by  
19 which the sex or violent offender was previously known, date of  
20 birth, sex, race, height, weight, hair color, eye color, any scars,  
21 marks, or tattoos, Social Security number, driver's license number,  
22 ~~or~~ state identification card number, **or personal identification**  
23 **card number issued under IC 9-24-16.5**, vehicle description,  
24 vehicle plate number, and vehicle identification number for any  
25 vehicle the sex or violent offender owns or operates on a regular  
26 basis, principal residence address, other address where the sex or  
27 violent offender spends more than seven (7) nights in a fourteen  
28 (14) day period, and mailing address, if different from the sex or  
29 violent offender's principal residence address.

30 (2) A description of the offense for which the sex or violent  
31 offender was convicted, the date of conviction, the county of the  
32 conviction, the cause number of the conviction, and the sentence  
33 imposed, if applicable.

34 (3) If the person is required to register under section 7(a)(2) or  
35 7(a)(3) of this chapter, the name and address of each of the sex or  
36 violent offender's employers in Indiana, the name and address of  
37 each campus or location where the sex or violent offender is  
38 enrolled in school in Indiana, and the address where the sex or  
39 violent offender stays or intends to stay while in Indiana.

40 (4) A recent photograph of the sex or violent offender.

41 (5) If the sex or violent offender is a sexually violent predator,  
42 that the sex or violent offender is a sexually violent predator.



(6) If the sex or violent offender is required to register for life, that the sex or violent offender is required to register for life.

(7) Any electronic mail address, instant messaging username, electronic chat room username, or social networking web site username that the sex or violent offender uses or intends to use.

(8) Any other information required by the department.

(b) If a sex or violent offender on probation or parole registers any information under subsection (a)(7), the offender shall sign a consent form authorizing the:

(1) search of the sex or violent offender's personal computer or device with Internet capability, at any time; and

(2) installation on the sex or violent offender's personal computer or device with Internet capability, at the sex or violent offender's expense, of hardware or software to monitor the sex or violent offender's Internet usage.

(c) If the information described in subsection (a) changes, the sex or violent offender shall report in person to the local law enforcement authority having jurisdiction over the sex or violent offender's principal address not later than seventy-two (72) hours after the change and submit the new information to the local law enforcement authority. Upon request of the local law enforcement authority, the sex or violent offender shall permit a new photograph of the sex or violent offender to be made.

SECTION 25. IC 11-8-8-15, AS AMENDED BY P.L.214-2013, SECTION 11, AND AS AMENDED BY P.L.158-2013, SECTION 173, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 15. (a) A sex or violent offender who is a resident of Indiana shall obtain and keep in the sex or violent offender's possession:

(1) a valid Indiana driver's license; or

(2) a valid Indiana identification card (as described in IC 9-24-16)

**or personal identification card (as described in IC 9-24-16.5);**

*that contains the offender's current address and current physical description.*

(b) A sex or violent offender required to register in Indiana who is not a resident of Indiana shall obtain and keep in the sex or violent offender's possession:

(1) a valid driver's license issued by the state in which the sex or violent offender resides; or

(2) a valid state issued identification card issued by the state in which the sex or violent offender resides;

*that contains the offender's current address and current physical*



1 *description.*

2 (c) A person who knowingly or intentionally violates this section  
3 commits failure of a sex or violent offender to possess identification,  
4 a Class A misdemeanor. However, the offense is a ~~Class D~~ *Level 6*  
5 felony if the person:

6 (1) is a sexually violent predator; or

7 (2) has a prior unrelated conviction:

8 (A) under this section; or

9 (B) based on the person's failure to comply with any  
10 requirement imposed on an offender under this chapter.

11 (d) It is a defense to a prosecution under this section that:

12 (1) the person has been unable to obtain a valid driver's license,  
13 ~~or~~ state issued identification card, **or personal identification**  
14 **card** because less than thirty (30) days have passed since the  
15 person's release from incarceration; ~~or~~

16 (2) the person possesses a driver's license, ~~or~~ state issued  
17 identification card, **or personal identification card** that expired  
18 not more than thirty (30) days before the date the person violated  
19 subsection (a) or (b); *or*

20 (3) *the person possesses a valid driver's license, ~~or~~ state issued*  
21 *identification card, **or personal identification card**, but the card*  
22 *does not reflect the person's current address or current physical*  
23 *description because fewer than thirty (30) days have passed since*  
24 *the person changed the person's current address or physical*  
25 *characteristics.*

26 SECTION 26. IC 14-15-11-9 IS AMENDED TO READ AS  
27 FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 9. (a) Except as  
28 provided in subsections (b) and (c), an individual may not operate a  
29 motorboat on public waters unless the individual holds a valid driver's  
30 license.

31 (b) An individual who is at least fifteen (15) years of age and who  
32 does not hold a valid driver's license may operate a motorboat on public  
33 waters if the individual:

34 (1) has been issued an identification card by the bureau under  
35 IC 9-24-16 **or a personal identification card under**  
36 **IC 9-24-16.5**; and

37 (2) has successfully completed a boating education course  
38 approved by the department for the purposes of this chapter.

39 (c) An individual who:

40 (1) is at least twenty-one (21) years of age; and

41 (2) does not hold:

42 (A) a valid driver's license; or



(B) a driver's license that is suspended or revoked;  
may operate a motorboat on public waters if the individual is issued an  
identification card by the bureau under IC 9-24-16 before January 1,  
1996.

SECTION 27. IC 14-15-11-10 IS AMENDED TO READ AS  
FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 10. (a) Except as  
provided in section 11 of this chapter, an individual who knowingly or  
intentionally operates a motorboat on public waters in violation of  
section 9 of this chapter commits a Class C infraction.

(b) In a proceeding to enforce this section, the burden is on the  
defendant to prove by a preponderance of the evidence that, at the time  
of the alleged offense, the defendant held a valid driver's license, ~~or~~  
identification card, **or personal identification card issued under**  
**IC 9-24-16.5.**

SECTION 28. IC 14-22-17-1 IS AMENDED TO READ AS  
FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 1. As used in this  
chapter, "resident" means a person who:

(1) has continuously resided in Indiana for at least three hundred  
sixty-five (365) consecutive days immediately before applying for  
a license under this chapter; and

(2) possesses:

(A) an Indiana motor vehicle operator's license; ~~or~~

(B) an identification card; **or**

**(C) a personal identification card;**

issued by the bureau of motor vehicles.

SECTION 29. IC 21-14-12.2-4, AS ADDED BY P.L.137-2013,  
SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
JULY 1, 2014]: Sec. 4. (a) Subject to subsection (b), a qualified veteran  
is eligible to pay a resident tuition rate for a qualified course:

(1) regardless of whether the qualified veteran has resided in  
Indiana long enough after receiving a discharge or separation  
from the armed forces of the United States or the Indiana National  
Guard to establish Indiana residency under the otherwise  
applicable policies of the state educational institution; and

(2) regardless of whether the qualified veteran has returned to  
Indiana for the primary purpose of attending the state educational  
institution.

(b) A qualified veteran must provide to the state educational  
institution, not later than twelve (12) months after the date the qualified  
veteran enrolls in the state educational institution:

(1) proof that the qualified veteran has registered to vote in  
Indiana;



(2) proof that the qualified veteran has:

(A) obtained an Indiana driver's license, ~~or~~ a state identification card, **or a personal identification card** under IC 9-24; or

(B) registered the qualified veteran's motor vehicle in Indiana; or

(3) any other proof of residency as approved by the commission.

If a qualified veteran fails to comply with this subsection, the qualified veteran is subject to the tuition policies determined by the state educational institution. The state educational institution may charge the qualified veteran an amount that equals the difference between the nonresident tuition rate and the tuition charged to the qualified veteran for qualified courses in which the qualified veteran enrolled during the first twelve (12) months of enrollment at the state educational institution.

SECTION 30. IC 23-2-5-3, AS AMENDED BY P.L.127-2012, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 3. (a) As used in this chapter, "loan broker license" means a license issued by the commissioner authorizing a person to engage in the loan brokerage business.

(b) As used in this chapter, "licensee" means a person that is issued a license under this chapter.

(c) As used in this chapter, "loan broker" means any person who, in return for any consideration from any source procures, attempts to procure, or assists in procuring, a residential mortgage loan from a third party or any other person, whether or not the person seeking the loan actually obtains the loan. "Loan broker" does not include:

(1) any supervised financial organization (as defined in IC 26-1-4-102.5), including a bank, savings bank, trust company, savings association, or credit union;

(2) any other financial institution that is:

(A) regulated by any agency of the United States or any state; and

(B) regularly actively engaged in the business of making consumer loans that are not secured by real estate or taking assignment of consumer sales contracts that are not secured by real estate;

(3) any insurance company;

(4) any person arranging financing for the sale of the person's product; or

(5) a creditor that is licensed under IC 24-4.4-2-402.

(d) As used in this chapter, "loan brokerage business" means a



1 person acting as a loan broker.

2 (e) As used in this chapter, "mortgage loan origination activities"  
3 means performing any of the following activities for compensation or  
4 gain in connection with a residential mortgage loan:

5 (1) Receiving or recording a borrower's or potential borrower's  
6 residential mortgage loan application information in any form for  
7 use in a credit decision by a creditor.

8 (2) Offering to negotiate or negotiating terms of a residential  
9 mortgage loan.

10 (f) As used in this chapter, "borrower's residential mortgage loan  
11 application information" means the address of the proposed residential  
12 real property to be mortgaged and **the** borrower's essential personal and  
13 financial information necessary for an informed credit decision to be  
14 made on the borrower's mortgage loan application.

15 (g) As used in this chapter, "mortgage loan originator" means an  
16 individual engaged in mortgage loan origination activities. The term  
17 does not include a person who:

18 (1) performs purely administrative or clerical tasks on behalf of  
19 a mortgage loan originator or acts as a loan processor or  
20 underwriter;

21 (2) performs only real estate brokerage activities and is licensed  
22 in accordance with IC 25-34.1 or the applicable laws of another  
23 state, unless the person is compensated by a creditor, a loan  
24 broker, a mortgage loan originator, or any agent of a creditor, a  
25 loan broker, or a mortgage loan originator; or

26 (3) is involved only in extensions of credit relating to time share  
27 plans (as defined in 11 U.S.C. 101(53D)).

28 (h) As used in this chapter, "mortgage loan originator license"  
29 means a license issued by the commissioner authorizing an individual  
30 to act as a mortgage loan originator on behalf of a loan broker licensee.

31 (i) As used in this chapter, "person" means an individual, a  
32 partnership, a trust, a corporation, a limited liability company, a limited  
33 liability partnership, a sole proprietorship, a joint venture, a joint stock  
34 company, or another group or entity, however organized.

35 (j) As used in this chapter, "ultimate equitable owner" means a  
36 person who, directly or indirectly, owns or controls ten percent (10%)  
37 or more of the equity interest in a loan broker licensed or required to be  
38 licensed under this chapter, regardless of whether the person owns or  
39 controls the equity interest through one (1) or more other persons or  
40 one (1) or more proxies, powers of attorney, or variances.

41 (k) As used in this chapter, "principal manager" means an individual  
42 who:



(1) has at least three (3) years of experience:

(A) as a mortgage loan originator; or

(B) in financial services;

that is acceptable to the commissioner; and

(2) is principally responsible for the supervision and management of the employees and business affairs of a loan broker licensee.

(l) As used in this chapter, "principal manager license" means a license issued by the commissioner authorizing an individual to act as:

(1) a principal manager; and

(2) a mortgage loan originator;

on behalf of a loan broker licensee.

(m) As used in this chapter, "bona fide third party fee", with respect to a residential mortgage loan, includes any of the following:

(1) Fees for real estate appraisals. However, if the residential mortgage loan is governed by Title XI of the Financial Institutions Reform, Recovery, and Enforcement Act (12 U.S.C. 3331 through 3352), the fee for an appraisal performed in connection with the loan is not a bona fide third party fee unless the appraisal is performed by a person that is licensed or certified under IC 25-34.1-3-8.

(2) Fees for title examination, abstract of title, title insurance, property surveys, or similar purposes.

(3) Notary and credit report fees.

(4) Fees for the services provided by a loan broker in procuring possible business for a creditor if the fees are paid by the creditor.

(n) As used in this chapter, "branch office" means any fixed physical location from which a loan broker licensee holds itself out as engaging in the loan brokerage business.

(o) As used in this chapter, "loan processor or underwriter" means an individual who:

(1) is employed by a loan broker licensee and acts at the direction of, and subject to the supervision of, the loan broker licensee or a licensed principal manager employed by the loan broker licensee; and

(2) performs solely clerical or support duties on behalf of the loan broker licensee, including any of the following activities with respect to a residential mortgage loan application received by the loan broker licensee:

(A) The receipt, collection, distribution, and analysis of information commonly used in the processing or underwriting of a residential mortgage loan.

(B) Communicating with a borrower or potential borrower to





1 obtain the information necessary for the processing or  
 2 underwriting of a residential mortgage loan, to the extent that  
 3 the communication does not include:

- 4 (i) offering or negotiating loan rates or terms; or
- 5 (ii) counseling borrowers or potential borrowers about  
 6 residential mortgage loan rates or terms.

7 (p) As used in this chapter, "real estate brokerage activity" means  
 8 any activity that involves offering or providing real estate brokerage  
 9 services to the public, including any of the following:

- 10 (1) Acting as a real estate broker for a buyer, seller, lessor, or  
 11 lessee of real property.
- 12 (2) Bringing together parties interested in the sale, lease, or  
 13 exchange of real property.
- 14 (3) Negotiating, on behalf of any party, any part of a contract  
 15 concerning the sale, lease, or exchange of real property, other than  
 16 in connection with obtaining or providing financing for the  
 17 transaction.
- 18 (4) Engaging in any activity for which the person performing the  
 19 activity is required to be licensed under IC 25-34.1 or the  
 20 applicable laws of another state.
- 21 (5) Offering to engage in any activity, or to act in any capacity  
 22 with respect to any activity, described in subdivisions (1) through  
 23 (4).

24 (q) As used in this chapter, "registered mortgage loan originator"  
 25 means a mortgage loan originator who:

- 26 (1) is an employee of:
  - 27 (A) a depository institution;
  - 28 (B) a subsidiary that is:
    - 29 (i) owned and controlled by a depository institution; and
    - 30 (ii) regulated by a federal financial institution regulatory  
 31 agency (as defined in 12 U.S.C. 3350(6)); or
    - 32 (C) an institution regulated by the Farm Credit Administration;
  - 33 and
- 34 (2) is registered with and maintains a unique identifier with the  
 35 Nationwide Mortgage Licensing System and Registry.

36 (r) As used in this chapter, "residential mortgage loan" means a loan  
 37 that is or will be used primarily for personal, family, or household  
 38 purposes and that is secured by a mortgage (or another equivalent  
 39 consensual security interest) on a dwelling (as defined in Section  
 40 103(w) of the federal Truth in Lending Act (15 U.S.C. 1602(w)) or on  
 41 residential real estate on which a dwelling is constructed or intended  
 42 to be constructed.



(s) As used in this chapter, "personal information" includes any of the following:

(1) An individual's first and last names or first initial and last name.

(2) Any of the following data elements:

(A) A Social Security number.

(B) A driver's license number.

(C) A state identification card **or personal identification card** number.

(D) A credit card number.

(E) A financial account number or debit card number in combination with a security code, password, or access code that would permit access to the person's account.

(3) With respect to an individual, any of the following:

(A) Address.

(B) Telephone number.

(C) Information concerning the individual's:

(i) income or other compensation;

(ii) credit history;

(iii) credit score;

(iv) assets;

(v) liabilities; or

(vi) employment history.

(t) As used in this chapter, personal information is "encrypted" if the personal information:

(1) has been transformed through the use of an algorithmic process into a form in which there is a low probability of assigning meaning without use of a confidential process or key; or

(2) is secured by another method that renders the personal information unreadable or unusable.

(u) As used in this chapter, personal information is "redacted" if the personal information has been altered or truncated so that not more than the last four (4) digits of:

(1) a Social Security number;

(2) a driver's license number;

(3) a state identification **or personal identification card** number;

or

(4) an account number;

are accessible as part of the personal information.

(v) As used in this chapter, "depository institution" has the meaning set forth in the Federal Deposit Insurance Act (12 U.S.C. 1813(c)) and



- 1 includes any credit union.
- 2 (w) As used in this chapter, "state licensed mortgage loan
- 3 originator" means any individual who:
- 4 (1) is a mortgage loan originator;
- 5 (2) is not an employee of:
- 6 (A) a depository institution;
- 7 (B) a subsidiary that is:
- 8 (i) owned and controlled by a depository institution; and
- 9 (ii) regulated by a federal financial institution regulatory
- 10 agency (as defined in 12 U.S.C. 3350(6)); or
- 11 (C) an institution regulated by the Farm Credit Administration;
- 12 (3) is licensed by a state or by the Secretary of the United States
- 13 Department of Housing and Urban Development under Section
- 14 1508 of the S.A.F.E. Mortgage Licensing Act of 2008 (Title V of
- 15 P.L.110-289); and
- 16 (4) is registered as a mortgage loan originator with, and maintains
- 17 a unique identifier through, the Nationwide Mortgage Licensing
- 18 System and Registry.
- 19 (x) As used in this chapter, "unique identifier" means a number or
- 20 other identifier that:
- 21 (1) permanently identifies a mortgage loan originator; and
- 22 (2) is assigned by protocols established by the Nationwide
- 23 Mortgage Licensing System and Registry and the federal financial
- 24 institution regulatory agencies to facilitate:
- 25 (A) the electronic tracking of mortgage loan originators; and
- 26 (B) the uniform identification of, and public access to, the
- 27 employment history of and the publicly adjudicated
- 28 disciplinary and enforcement actions against mortgage loan
- 29 originators.
- 30 (y) As used in this chapter, "residential real estate" means real
- 31 property:
- 32 (1) that is located in Indiana; and
- 33 (2) upon which a dwelling is constructed or intended to be
- 34 constructed.
- 35 SECTION 31. IC 24-3-5-5, AS AMENDED BY P.L.160-2005,
- 36 SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 37 JULY 1, 2014]: Sec. 5. (a) A merchant who mails or ships cigarettes as
- 38 part of a delivery sale shall:
- 39 (1) use a mailing or shipping service that requires the customer or
- 40 a person at least eighteen (18) years of age who is designated by
- 41 the customer to:
- 42 (A) sign to accept delivery of the cigarettes; and



(B) present a valid operator's license issued under IC 9-24-3,  
~~or~~ an identification card issued under IC 9-24-16, **or a**  
**personal identification card issued under IC 9-24-16.5** if  
the customer or the customer's designee, in the opinion of the  
delivery agent or employee of the mailing or shipping service,  
appears to be less than twenty-seven (27) years of age;

(2) provide to the mailing or shipping service used under  
subdivision (1) proof of compliance with section 6(a) of this  
chapter; and

(3) include the following statement in bold type or capital letters  
on an invoice or shipping document:

INDIANA LAW PROHIBITS THE MAILING OR SHIPPING  
OF CIGARETTES TO A PERSON LESS THAN EIGHTEEN  
(18) YEARS OF AGE AND REQUIRES PAYMENT OF ALL  
APPLICABLE TAXES.

(b) The commission may impose a civil penalty of not more than  
one thousand dollars (\$1,000) if a mailing or shipping service:

(1) delivers cigarettes as part of a delivery sale without first  
receiving proof from the merchant of compliance with section  
6(a) of this chapter; or

(2) fails to obtain a signature and proof of identification of the  
customer or the customer's designee under subsection (a)(1).

The commission shall deposit amounts collected under this subsection  
into the youth tobacco education and enforcement fund established by  
IC 7.1-6-2-6.

(c) The following apply to a merchant that mails or ships cigarettes  
as part of a delivery sale without using a third party service as required  
by subsection (a)(1):

(1) The merchant shall require the customer or a person at least  
eighteen (18) years of age who is designated by the customer to:

(A) sign to accept delivery of the cigarettes; and

(B) present a valid operator's license issued under IC 9-24-3,  
~~or~~ identification card issued under IC 9-24-16, **or personal**  
**identification card issued under IC 9-24-16.5** if the  
customer or the customer's designee, in the opinion of the  
merchant or the merchant's employee making the delivery,  
appears to be less than twenty-seven (27) years of age.

(2) The commission may impose a civil penalty of not more than  
one thousand dollars (\$1,000) if the merchant:

(A) delivers the cigarettes without first complying with section  
6(a) of this chapter; or

(B) fails to obtain a signature and proof of identification of the



1 customer or the customer's designee under subdivision (1).  
 2 The commission shall deposit amounts collected under this  
 3 subdivision into the youth tobacco education and enforcement  
 4 fund established by IC 7.1-6-2-6.

5 SECTION 32. IC 24-4.9-2-10, AS ADDED BY P.L.125-2006,  
 6 SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 7 JULY 1, 2014]: Sec. 10. "Personal information" means:

8 (1) a Social Security number that is not encrypted or redacted; or  
 9 (2) an individual's first and last names, or first initial and last  
 10 name, and one (1) or more of the following data elements that are  
 11 not encrypted or redacted:

12 (A) A driver's license number.  
 13 (B) A state identification card number **or personal**  
 14 **identification card number (issued under IC 9-24-16.5).**  
 15 (C) A credit card number.  
 16 (D) A financial account number or debit card number in  
 17 combination with a security code, password, or access code  
 18 that would permit access to the person's account.

19 The term does not include information that is lawfully obtained from  
 20 publicly available information or from federal, state, or local  
 21 government records lawfully made available to the general public.

22 SECTION 33. IC 25-1-1.1-5, AS ADDED BY P.L.155-2011,  
 23 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 24 JULY 1, 2014]: Sec. 5. (a) As used in this section, "licensee" refers to  
 25 an individual who is licensed or certified in a profession set forth in  
 26 section 4 of this chapter.

27 (b) As used in this section, "personal information" means  
 28 information that identifies an individual, including the following:

29 (1) Photograph.  
 30 (2) Social Security number.  
 31 (3) Driver's license number, **or identification card number, or**  
 32 **personal identification card number (issued under**  
 33 **IC 9-24-16.5).**  
 34 (4) Name.  
 35 (5) Address.  
 36 (6) Telephone number.  
 37 (7) Fingerprints.

38 (c) The state police department and the Indiana professional  
 39 licensing agency shall enter into a memorandum of understanding to  
 40 provide data exchange and data matching regarding licensees who are  
 41 charged with or convicted of an offense.

42 (d) Personal information data exchanged under subsection (c) shall



1 be kept confidential and may be used only for the purposes of a  
2 government agency, including the following:

- 3 (1) A prosecuting attorney.
- 4 (2) The Indiana professional licensing agency or a board,  
5 committee, or commission administered by the Indiana  
6 professional licensing agency.
- 7 (3) A court.
- 8 (4) A law enforcement agency.
- 9 (5) The office of the attorney general.

10 SECTION 34. IC 26-1-9.1-503, AS AMENDED BY P.L.54-2011,  
11 SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
12 JULY 1, 2014]: Sec. 503. (a) A financing statement sufficiently  
13 provides the name of the debtor:

- 14 (1) except as otherwise provided in subdivision (3), if the debtor  
15 is a registered organization or the collateral is held in a trust that  
16 is a registered organization, only if the financing statement  
17 provides the name that is stated to be the registered organization's  
18 name on the public organic record most recently filed with or  
19 issued or enacted by the registered organization's jurisdiction of  
20 organization which purports to state, amend, or restate the  
21 registered organization's name;
- 22 (2) subject to subsection (f), if the collateral is being administered  
23 by the personal representative of a decedent only if the financing  
24 statement provides as the name of the debtor the name of the  
25 decedent, and, in a separate part of the financing statement,  
26 indicates that the collateral is being administered by a personal  
27 representative;
- 28 (3) if the collateral is held in a trust that is not a registered  
29 organization, only if the financing statement:  
30 (A) provides as the name of the debtor:  
31 (i) if the organic record of the trust specifies a name for the  
32 trust, the name specified; or  
33 (ii) if the organic record of the trust does not specify a name  
34 for the trust, the name of the settlor or testator; and  
35 (B) in a separate part of the financing statement:  
36 (i) if the name is provided in accordance with clause (A)(i),  
37 indicates that the collateral is held in a trust; or  
38 (ii) if the name is provided in accordance with clause (A)(ii),  
39 provides additional information sufficient to distinguish the  
40 trust from other trusts having one (1) or more of the same  
41 settlors of the same testator and indicates that the collateral  
42 is held in a trust, unless the additional information so



- 1 indicates;
- 2 (4) subject to subsection (g), if the debtor is an individual to
- 3 whom this state has issued a driver's license, ~~or~~ an identification
- 4 card for nondrivers under IC 9-24-16, **or a personal**
- 5 **identification card issued under IC 9-24-16.5** that has not
- 6 expired, only if the financing statement provides the name of the
- 7 individual which is indicated on the driver's license, ~~or~~
- 8 identification card, **or personal identification card;**
- 9 (5) if the debtor is an individual to whom subdivision (4) does not
- 10 apply, only if the financing statement provides the individual
- 11 name of the debtor or the surname and first personal name of the
- 12 debtor; and
- 13 (6) in other cases:
- 14 (A) if the debtor has a name, only if it provides the individual
- 15 or organizational name of the debtor; and
- 16 (B) if the debtor does not have a name, only if it provides the
- 17 names of the partners, members, associates, or other persons
- 18 comprising the debtor in a manner that each name provided
- 19 would be sufficient if the person named were the debtor.
- 20 (b) A financing statement that provides the name of the debtor in
- 21 accordance with subsection (a) is not rendered ineffective by the
- 22 absence of:
- 23 (1) a trade name or other name of the debtor; or
- 24 (2) unless required under subsection (a)(6)(B), names of partners,
- 25 members, associates, or other persons comprising the debtor.
- 26 (c) A financing statement that provides only the debtor's trade name
- 27 does not sufficiently provide the name of the debtor.
- 28 (d) Failure to indicate the representative capacity of a secured party
- 29 or representative of a secured party does not affect the sufficiency of a
- 30 financing statement.
- 31 (e) A financing statement may provide the name of more than one
- 32 (1) debtor and the name of more than one (1) secured party.
- 33 (f) The name of the decedent indicated on the order appointing the
- 34 personal representative of the decedent issued by the court having
- 35 jurisdiction over the collateral is sufficient as the "name of the
- 36 decedent" under subsection (a)(2).
- 37 (g) If this state has issued to an individual more than one (1) driver's
- 38 license or identification card of a kind described in subsection (a)(4),
- 39 the one (1) that was issued most recently is the one (1) to which
- 40 subsection (a)(4) refers.
- 41 (h) In this section, "name of the settlor or testator" means:
- 42 (1) if the settlor is a registered organization, the name that is



1 stated to be the settlor's name on the public organic record most  
 2 recently filed with or issued or enacted by the settlor's jurisdiction  
 3 of organization which purports to state, amend, or restate the  
 4 settlor's name; or

5 (2) in other cases, the name of the settlor or testator indicated in  
 6 the trust's organic record.

7 SECTION 35. IC 28-1-2-30.5, AS AMENDED BY P.L.35-2010,  
 8 SECTION 98, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 9 JULY 1, 2014]: Sec. 30.5. (a) This section applies to the following:

10 (1) Any:

11 (A) financial institution;

12 (B) person required to file notification with the department  
 13 under IC 24-4.5-6-202;

14 (C) person subject to IC 24-7; or

15 (D) other person subject to regulation by the department.

16 (2) Any person licensed or required to be licensed under  
 17 IC 24-4.4 or IC 24-4.5.

18 (b) As used in this section, "customer", with respect to a person  
 19 described in subsection (a), means an individual consumer, or the  
 20 individual's legal representative, who obtains or has obtained from the  
 21 person a financial:

22 (1) product; or

23 (2) service;

24 that is to be used primarily for personal, family, or household purposes.  
 25 The term does not include an affiliate of the person.

26 (c) As used in this section, "personal information" includes any of  
 27 the following:

28 (1) An individual's first and last names or first initial and last  
 29 name.

30 (2) Any of the following data elements:

31 (A) A Social Security number.

32 (B) A driver's license number.

33 (C) A state identification card number **or personal**  
 34 **identification card number (issued under IC 9-24-16.5).**

35 (D) A credit card number.

36 (E) A financial account number or debit card number.

37 (3) With respect to an individual, any of the following:

38 (A) Address.

39 (B) Telephone number.

40 (C) Information concerning the individual's:

41 (i) income or other compensation;

42 (ii) credit history;





- 1 (iii) credit score;
  - 2 (iv) assets;
  - 3 (v) liabilities; or
  - 4 (vi) employment history.
- 5 (d) As used in this section, personal information is "encrypted" if
- 6 the personal information:
- 7 (1) has been transformed through the use of an algorithmic
  - 8 process into a form in which there is a low probability of
  - 9 assigning meaning without use of a confidential process or key;
  - 10 or
  - 11 (2) is secured by another method that renders the personal
  - 12 information unreadable or unusable.
- 13 (e) As used in this section, personal information is "redacted" if the
- 14 personal information has been altered or truncated so that not more
- 15 than the last four (4) digits of:
- 16 (1) a Social Security number;
  - 17 (2) a driver's license number;
  - 18 (3) a state identification number **or personal identification card**
  - 19 **number (issued under IC 9-24-16.5);** or
  - 20 (4) an account number;
- 21 are accessible as part of the personal information.
- 22 (f) As used in this section, "personal records" means any records
- 23 that:
- 24 (1) are maintained, whether as a paper record or in an electronic
  - 25 or a computerized form, by a person to whom this section applies;
  - 26 and
  - 27 (2) contain the unencrypted, unredacted personal information of
  - 28 one (1) or more customers or potential customers.
- 29 (g) A person to whom this section applies shall keep and handle
- 30 personal records in a manner that:
- 31 (1) reasonably safeguards the personal records from destruction,
  - 32 theft, or other loss; and
  - 33 (2) protects the personal records from misuse.
- 34 (h) If a breach of the security of any personal records occurs, the
- 35 person maintaining the records is subject to the disclosure requirements
- 36 under IC 24-4.9-3, unless the person is exempt from the disclosure
- 37 requirements under IC 24-4.9-3-4.
- 38 (i) A person to whom this section applies may not dispose of
- 39 personal records without first:
- 40 (1) shredding, incinerating, or mutilating the personal records; or
  - 41 (2) erasing or otherwise rendering illegible or unusable the
  - 42 personal information contained in the records.



(j) If a person to whom this section applies ceases doing business, the person shall, as part of the winding up of the business, safeguard any personal records maintained by the person in accordance with this section until such time as the person is entitled or required to destroy the records under:

- (1) applicable law; or
- (2) the person's own records maintenance policies.

(k) A person to whom this section applies shall provide at the person's cost any records that the director considers relevant or material to an examination, investigation, or other matter under consideration by the department.

SECTION 36. IC 29-2-16.1-1, AS ADDED BY P.L.147-2007, SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 1. The following definitions apply throughout this chapter:

- (1) "Adult" means an individual at least eighteen (18) years of age.
- (2) "Agent" means an individual who is:
  - (A) authorized to make health care decisions on behalf of another person by a health care power of attorney; or
  - (B) expressly authorized to make an anatomical gift on behalf of another person by a document signed by the person.
- (3) "Anatomical gift" means a donation of all or part of a human body to take effect after the donor's death for the purpose of transplantation, therapy, research, or education.
- (4) "Bank" or "storage facility" means a facility licensed, accredited, or approved under the laws of any state for storage of human bodies or parts of human bodies.
- (5) "Decedent":
  - (A) means a deceased individual whose body or body part is or may be the source of an anatomical gift; and
  - (B) includes:
    - (i) a stillborn infant; and
    - (ii) except as restricted by any other law, a fetus.
- (6) "Disinterested witness" means an individual other than a spouse, child, sibling, grandchild, grandparent, or guardian of the individual who makes, amends, revokes, or refuses to make an anatomical gift or another adult who exhibited special care and concern for the individual. This term does not include a person to whom an anatomical gift could pass under section 10 of this chapter.
- (7) "Document of gift" means a donor card or other record used



1 to make an anatomical gift, including a statement or symbol on a  
 2 driver's license, identification, or donor registry.

3 (8) "Donor" means an individual whose body or body part is the  
 4 subject of an anatomical gift.

5 (9) "Donor registry" means:

6 (A) a data base maintained by:

7 (i) the bureau of motor vehicles under IC 9-24-17-9; or

8 (ii) the equivalent agency in another state;

9 (B) the Donate Life Indiana Registry maintained by the  
 10 Indiana Donation Alliance Foundation; or

11 (C) a donor registry maintained in another state;

12 that contains records of anatomical gifts and amendments to or  
 13 revocations of anatomical gifts.

14 (10) "Driver's license" means a license or permit issued by the  
 15 bureau of motor vehicles to operate a vehicle.

16 (11) "Eye bank" means a person that is licensed, accredited, or  
 17 regulated under federal or state law to engage in the recovery,  
 18 screening, testing, processing, storage, or distribution of human  
 19 eyes or portions of human eyes.

20 (12) "Guardian" means an individual appointed by a court to  
 21 make decisions regarding the support, care, education, health, or  
 22 welfare of an individual. The term does not include a guardian ad  
 23 litem.

24 (13) "Hospital" means a facility licensed as a hospital under the  
 25 laws of any state or a facility operated as a hospital by the United  
 26 States, a state, or a subdivision of a state.

27 (14) "Identification card" means an identification card **or**  
 28 **personal identification card** issued by the bureau of motor  
 29 vehicles.

30 (15) "Minor" means an individual under eighteen (18) years of  
 31 age.

32 (16) "Organ procurement organization" means a person  
 33 designated by the Secretary of the United States Department of  
 34 Health and Human Services as an organ procurement  
 35 organization.

36 (17) "Parent" means an individual whose parental rights have not  
 37 been terminated.

38 (18) "Part" means an organ, an eye, or tissue of a human being.  
 39 The term does not mean a whole body.

40 (19) "Pathologist" means a physician:

41 (A) certified by the American Board of Pathology; or

42 (B) holding an unlimited license to practice medicine in



- 1 Indiana and acting under the direction of a physician certified
- 2 by the American Board of Pathology.
- 3 (20) "Person" means an individual, corporation, business trust,
- 4 estate, trust, partnership, limited liability company, association,
- 5 joint venture, public corporation, government or governmental
- 6 subdivision, agency, instrumentality, or any other legal or
- 7 commercial entity.
- 8 (21) "Physician" or "surgeon" means an individual authorized to
- 9 practice medicine or osteopathy under the laws of any state.
- 10 (22) "Procurement organization" means an eye bank, organ
- 11 procurement organization, or tissue bank.
- 12 (23) "Prospective donor" means an individual who is dead or near
- 13 death and has been determined by a procurement organization to
- 14 have a part that could be medically suitable for transplantation,
- 15 therapy, research, or education. The term does not include an
- 16 individual who has made an appropriate refusal.
- 17 (24) "Reasonably available" means:
- 18 (A) able to be contacted by a procurement organization
- 19 without undue effort; and
- 20 (B) willing and able to act in a timely manner consistent with
- 21 existing medical criteria necessary for the making of an
- 22 anatomical gift.
- 23 (25) "Recipient" means an individual into whose body a
- 24 decedent's part has been or is intended to be transplanted.
- 25 (26) "Record" means information that is inscribed on a tangible
- 26 medium or that is stored in an electronic or other medium and is
- 27 retrievable in perceivable form.
- 28 (27) "Refusal" means a record created under section 6 of this
- 29 chapter that expressly states the intent to bar another person from
- 30 making an anatomical gift of an individual's body or part.
- 31 (28) "Sign" means, with the present intent to authenticate or adopt
- 32 a record:
- 33 (A) to execute or adopt a tangible symbol; or
- 34 (B) to attach to or logically associate with the record an
- 35 electronic symbol, sound, or process.
- 36 (29) "State" means a state of the United States, the District of
- 37 Columbia, Puerto Rico, the United States Virgin Islands, or any
- 38 territory or insular possession subject to the jurisdiction of the
- 39 United States.
- 40 (30) "Technician" means an individual determined to be qualified
- 41 to remove or process parts by an appropriate organization that is
- 42 licensed, accredited, or regulated under federal or state law. The



term includes an eye enucleator.

(31) "Tissue" means a part of the human body other than an organ or an eye. The term does not include blood or other bodily fluids unless the blood or bodily fluids are donated for the purpose of research or education.

(32) "Tissue bank" means a person that is licensed, accredited, or regulated under federal or state law to engage in the recovery, screening, testing, processing, storage, or distribution of tissue.

(33) "Transplant hospital" means a hospital that furnishes organ transplants and other medical and surgical specialty services required for the care of organ transplant patients.

SECTION 37. IC 29-2-16.1-4, AS ADDED BY P.L.147-2007, SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 4. (a) A donor may make an anatomical gift:

(1) by authorizing a statement or symbol indicating that the donor has made an anatomical gift to be imprinted on the donor's driver's license or identification card;

(2) in a will;

(3) during a terminal illness or injury of the donor, by any form of communication directed to at least two (2) adults, at least one (1) of whom is a disinterested witness; or

(4) as provided in subsection (b).

(b) A donor or other person authorized to make an anatomical gift under section 3 of this chapter may make a gift by:

(1) a donor card or other record signed by the donor or other person making the gift; or

(2) authorizing that a statement or symbol indicating that the donor has made an anatomical gift be included on a donor registry.

(c) If the donor or other person is physically unable to sign a record, the record may be signed by another individual at the direction of the donor or other person and must:

(1) be witnessed by at least two (2) adults, at least one (1) of whom is a disinterested witness, who have signed at the request of the donor or the other person; and

(2) state that it has been signed and witnessed as provided in subdivision (1).

(d) Revocation, suspension, expiration, or cancellation of:

(1) a driver's license; or

(2) an identification card **or personal identification card;**

that indicates an anatomical gift does not invalidate the gift.

(e) An anatomical gift made by will takes effect upon the donor's



1 death whether or not the will is probated. Invalidation of the will after  
2 the donor's death does not invalidate the gift.

3 SECTION 38. IC 29-2-16.1-13, AS AMENDED BY P.L.1-2010,  
4 SECTION 114, IS AMENDED TO READ AS FOLLOWS  
5 [EFFECTIVE JULY 1, 2014]: Sec. 13. (a) As used in this section:

6 (1) "Administrator" means a hospital administrator or a hospital  
7 administrator's designee.

8 (2) "Gift" means a gift of all or any part of the human body made  
9 under this chapter.

10 (3) "Representative" means a person who is:

11 (A) authorized under section 8 of this chapter to make a gift on  
12 behalf of a decedent; and

13 (B) available at the time of the decedent's death when  
14 members of a prior class under section 8 of this chapter are  
15 unavailable.

16 (b) An administrator of each hospital or the administrator's designee  
17 may ask each patient who is at least eighteen (18) years of age if the  
18 patient is an organ or a tissue donor or if the patient desires to become  
19 an organ or a tissue donor.

20 (c) The governing board of each hospital shall adopt procedures to  
21 determine under what circumstances an administrator or an  
22 administrator's designee may ask a patient if the patient is an organ or  
23 a tissue donor or if the patient desires to become an organ or a tissue  
24 donor.

25 (d) The administrator shall inform the representative of the  
26 procedures available under this chapter for making a gift whenever:

27 (1) an individual dies in a hospital;

28 (2) the hospital has not been notified that a gift has been  
29 authorized under section 4 of this chapter; and

30 (3) a procurement organization determines that the individual's  
31 body may be suitable of yielding a gift.

32 (e) If:

33 (1) an individual makes an anatomical gift on the individual's  
34 driver's license, ~~or~~ identification card, **or personal identification**  
35 **card** under IC 9-24-17; and

36 (2) the individual dies in a hospital;

37 the person in possession of the individual's driver's license or  
38 identification card shall immediately produce the driver's license or  
39 identification card for examination upon request, as provided in section  
40 10(l) of this chapter.

41 (f) A gift made in response to information provided under this  
42 section must be signed by the donor or made by the donor's telegraphic,



1 recorded telephonic, or other recorded message.

2 (g) When a representative is informed under this section about the  
3 procedures available for making a gift, the fact that the representative  
4 was so informed must be noted in the decedent's medical record.

5 (h) A person who fails to discharge the duties imposed by this  
6 section is not subject to civil liability but may be subject to criminal  
7 liability or administrative sanctions.

8 SECTION 39. IC 34-28-2-2.5, AS ADDED BY P.L.61-2010,  
9 SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
10 JULY 1, 2014]: Sec. 2.5. (a) If a person petitioning for a change of  
11 name under this chapter is at least seventeen (17) years of age, the  
12 person's petition must include at least the following information:

13 (1) The person's date of birth.

14 (2) The person's current:

15 (A) residence address; and

16 (B) if different than the person's residence address, mailing  
17 address.

18 (3) The person's valid:

19 (A) Indiana driver's license number; ~~or~~

20 (B) Indiana identification card (as described in IC 9-24-16)  
21 number; ~~or~~

22 **(C) Indiana personal identification card (as described in**  
23 **IC 9-24-16.5) number.**

24 (4) A list of all previous names used by the person.

25 (5) Proof that the person is a United States citizen.

26 (6) A statement concerning whether the person holds a valid  
27 United States passport.

28 (7) A description of all judgments of criminal conviction of a  
29 felony under the laws of any state or the United States that have  
30 been entered against the person.

31 (b) A petition under subsection (a) is subject to Indiana Rules of  
32 Court Administrative Rule 9.

33 SECTION 40. IC 34-28-5-15, AS AMENDED BY P.L.112-2013,  
34 SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
35 JULY 1, 2014]: Sec. 15. (a) This subsection does not apply to a person  
36 whose prosecution for an infraction is deferred under section 1 of this  
37 chapter. If a person alleged to have violated a statute defining an  
38 infraction:

39 (1) is not prosecuted or if the action against the person is  
40 dismissed;

41 (2) is adjudged not to have committed the infraction; or

42 (3) is adjudged to have committed the infraction and the



adjudication is subsequently vacated;  
the court in which the action was filed shall order the clerk and the operator of any state, regional, or local case management system not to disclose or permit disclosure of information related to the infraction to a noncriminal justice organization or an individual.

(b) Not earlier than five (5) years after a person:

(1) whose prosecution for an infraction has been deferred; or

(2) who was found to have violated a statute defining an infraction;

has satisfied the conditions of the deferral program or the judgment imposed for the violation, the person may petition the court to prohibit disclosure of information related to the infraction to a noncriminal justice organization or an individual. The court shall order the clerk and the operator of any state, regional, or local case management system not to disclose or permit disclosure of information related to the infraction to a noncriminal justice organization or an individual if the court finds that:

(1) the person satisfied the judgment or conditions of the deferral program; and

(2) at least five (5) years have passed since the date the person satisfied the judgment or conditions of the program.

(c) If a court fails to order the clerk and the operator of any state, regional, or local case management system to restrict disclosure of information related to the infraction under subsection (a), the person may petition the court to restrict disclosure of the records related to the infraction to a noncriminal justice organization or an individual.

(d) A petition under subsection (b) or (c) must be verified and filed in:

(1) the court in which the action was filed, for a person described in subsection (a)(1);

(2) the court in which the trial was held, for a person described in subsection (a)(2) or (a)(3); or

(3) the court finding or having jurisdiction over the violation, for a person described in subsection (b).

(e) A petition under subsection (b) or (c) must be filed not earlier than:

(1) if the person is adjudged not to have committed the infraction, thirty (30) days after the date of judgment;

(2) if the person's adjudication is vacated, three hundred sixty-five (365) days after:

(A) the order vacating the adjudication is final, if there is no appeal or the appeal is terminated before entry of an opinion





- 1 or memorandum decision; or
- 2 (B) the opinion or memorandum decision vacating the
- 3 adjudication is certified;
- 4 (3) if the person is not prosecuted or the action is dismissed, thirty
- 5 (30) days after the action is dismissed, if a new action is not filed;
- 6 or
- 7 (4) if the person participated in a deferral program or is found to
- 8 have violated the statute defining the infraction, not earlier than
- 9 five (5) years after the date the judgment for the violation is
- 10 satisfied or the conditions of the deferral program are met.
- 11 (f) A petition under subsection (b) or (c) must set forth:
- 12 (1) the date of the alleged violation;
- 13 (2) the violation or alleged violation;
- 14 (3) the date the action was dismissed, if applicable;
- 15 (4) the date of judgment, if applicable;
- 16 (5) the date the adjudication was vacated, if applicable;
- 17 (6) the basis on which the adjudication was vacated, if applicable;
- 18 (7) the date the judgment is satisfied or the conditions of the
- 19 deferral program were met, if applicable;
- 20 (8) the law enforcement agency employing the officer who issued
- 21 the complaint, if applicable;
- 22 (9) any other known identifying information, such as the name of
- 23 the officer, case number, or court cause number;
- 24 (10) the date of the petitioner's birth; and
- 25 (11) at the option of the petitioner, the:
- 26 (A) petitioner's driver's license **number**, ~~or~~ state identification
- 27 card number, **or personal identification card number**; or
- 28 (B) last four (4) digits of the petitioner's Social Security
- 29 number.
- 30 (g) A copy of a petition filed under subsection (b) or (c) shall be
- 31 served on the prosecuting attorney.
- 32 (h) If the prosecuting attorney wishes to oppose a petition filed
- 33 under subsection (b) or (c), the prosecuting attorney shall, not later than
- 34 thirty (30) days after the petition is filed, file a notice of opposition
- 35 with the court setting forth reasons for opposing the petition. The
- 36 prosecuting attorney shall attach to the notice of opposition a certified
- 37 copy of any documentary evidence showing that the petitioner is not
- 38 entitled to relief. A copy of the notice of opposition and copies of any
- 39 documentary evidence shall be served on the petitioner in accordance
- 40 with the Indiana Rules of Trial Procedure.
- 41 (i) The court may, with respect to a petition filed under subsection
- 42 (b) or (c):



- (1) summarily grant the petition;
- (2) set the matter for hearing; or
- (3) summarily deny the petition, if the court determines that:
  - (A) the petition is insufficient; or
  - (B) based on documentary evidence submitted to the court, the petitioner is not entitled to have access to the petitioner's records restricted.

(j) If a notice of opposition is filed under subsection (h) and the court does not summarily grant or summarily deny the petition, the court shall set the matter for a hearing.

(k) After a hearing is held under subsection (j), the court shall grant the petition filed under:

- (1) subsection (b) if the person is entitled to relief under that subsection; or
- (2) subsection (c) if the person is entitled to relief under subsection (a).

(l) If the court grants a petition filed under subsection (b) or (c), the court shall order the clerk and the operator of any state, regional, or local case management system not to disclose or permit disclosure of information related to the infraction to a noncriminal justice organization or an individual.

SECTION 41. IC 34-30-2-31.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: **Sec. 31.5. IC 9-24-16.5-11 (Concerning the commissioner, employees, and agents of the bureau of motor vehicles for the validity of the information contained on personal identification cards).**

SECTION 42. IC 34-30-2-31.7 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: **Sec. 31.7. IC 9-24-16.5-12 (Concerning actions taken by retailers and employees of retailers concerning personal identification cards).**

SECTION 43. IC 35-43-5-2, AS AMENDED BY P.L.158-2013, SECTION 469, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 2. (a) A person who knowingly or intentionally:

- (1) makes or utters a written instrument in such a manner that it purports to have been made:
  - (A) by another person;
  - (B) at another time;
  - (C) with different provisions; or
  - (D) by authority of one who did not give authority; or



(2) possesses more than one (1) written instrument knowing that the written instruments were made in a manner that they purport to have been made:

- (A) by another person;
  - (B) at another time;
  - (C) with different provisions; or
  - (D) by authority of one who did not give authority;
- commits counterfeiting, a Level 6 felony.

(b) A person who, with intent to defraud:

- (1) makes or delivers to another person:
    - (A) a false sales receipt;
    - (B) a duplicate of a sales receipt; or
    - (C) a label or other item with a false universal product code (UPC) or other product identification code; or
  - (2) places a false universal product code (UPC) or another product identification code on property displayed or offered for sale;
- commits making or delivering a false sales document, a Level 6 felony.

(c) A person who, with intent to defraud, possesses:

- (1) a retail sales receipt;
  - (2) a label or other item with a universal product code (UPC); or
  - (3) a label or other item that contains a product identification code that applies to an item other than the item to which the label or other item applies;
- commits possession of a fraudulent sales document, a Class A misdemeanor. However, the offense is a Level 6 felony if the person possesses at least fifteen (15) retail sales receipts, at least fifteen (15) labels containing a universal product code (UPC), at least fifteen (15) labels containing another product identification code, or at least fifteen (15) of any combination of the items described in subdivisions (1) through (3).

(d) A person who, with intent to defraud, makes, utters, or possesses a written instrument in such a manner that it purports to have been made:

- (1) by another person;
  - (2) at another time;
  - (3) with different provisions; or
  - (4) by authority of one who did not give authority;
- commits forgery, a Level 6 felony.

(e) This subsection applies to a person who applies for a driver's license (as defined in IC 9-13-2-48), ~~or~~ a state identification card (as described in IC 9-24-16), **or a personal identification card (as**



described in IC 9-24-16.5). A person who:

- (1) knowingly or intentionally uses a false or fictitious name or gives a false or fictitious address in an application for a driver's license, ~~or~~ a state identification card, **or a personal identification card** or for a renewal or a duplicate of a driver's license, ~~or~~ a state identification card, **or a personal identification card**; or
- (2) knowingly or intentionally makes a false statement or conceals a material fact in an application for a driver's license, ~~or~~ a state identification card, **or a personal identification card**;

commits application fraud, a Level 6 felony.

SECTION 44. IC 35-48-7-5, AS AMENDED BY P.L.204-2005, SECTION 22, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2014]: Sec. 5. As used in this chapter, "identification number" refers to the following:

- (1) The unique number contained on any of the following:
  - (A) A valid driver's license of a recipient or a recipient's representative issued under Indiana law or the law of any other state.
  - (B) A recipient's or a recipient representative's valid military identification card.
  - (C) A valid identification card of a recipient or a recipient's representative issued by:
    - (i) the bureau of motor vehicles as described in IC 9-24-16-3; or
    - (ii) any other state and that is similar to the identification card issued by the bureau of motor vehicles.
  - (D) A valid personal identification card of a recipient or a recipient's representative issued by:**
    - (i) the bureau of motor vehicles as described in IC 9-24-16.5-1; or**
    - (ii) any other state and that is similar to the personal identification card issued by the bureau of motor vehicles.**
  - ~~(D)~~ **(E) If the recipient is an animal:**
    - (i) the valid driver's license issued under Indiana law or the law of any other state;
    - (ii) the valid military identification card; or
    - (iii) the valid identification card issued by the bureau of motor vehicles and described in IC 9-24-16-3, **a valid personal identification card issued by the bureau of motor vehicles as described in IC 9-24-16.5-1**, or a valid identification card **or personal identification card** of



1 similar description that is issued by any other state;  
 2 of the animal's owner.  
 3 (2) The identification number or phrase designated by the central  
 4 repository.  
 5 SECTION 45. IC 35-51-9-1, AS AMENDED BY P.L.262-2013,  
 6 SECTION 143, IS AMENDED TO READ AS FOLLOWS  
 7 [EFFECTIVE JULY 1, 2014]: Sec. 1. The following statutes define  
 8 crimes in IC 9:  
 9 IC 9-14-3.5-15 (Concerning bureau of motor vehicles).  
 10 IC 9-14-5-9 (Concerning parking placards for persons with  
 11 physical disabilities).  
 12 IC 9-17-2-15 (Concerning certificates of title).  
 13 IC 9-17-2-16 (Concerning certificates of title).  
 14 IC 9-17-3-3.2 (Concerning certificates of title).  
 15 IC 9-17-3-7 (Concerning certificates of title).  
 16 IC 9-17-4-14 (Concerning special identification numbers).  
 17 IC 9-17-4-15 (Concerning special identification numbers).  
 18 IC 9-17-4-16 (Concerning special identification numbers).  
 19 IC 9-17-4-17 (Concerning identification numbers).  
 20 IC 9-17-4-18 (Concerning identification numbers).  
 21 IC 9-18-2-42 (Concerning motor vehicle registration and license  
 22 plates).  
 23 IC 9-18-2-44 (Concerning motor vehicle registration and license  
 24 plates).  
 25 IC 9-18-2-45 (Concerning motor vehicle registration and license  
 26 plates).  
 27 IC 9-18-2.5-16 (Concerning off-road vehicles and snowmobiles).  
 28 IC 9-18-4-8 (Concerning motor vehicle registration and license  
 29 plates).  
 30 IC 9-18-13-9 (Concerning motor vehicle registration and license  
 31 plates).  
 32 IC 9-18-22-6 (Concerning motor vehicle registration and license  
 33 plates).  
 34 IC 9-19-9-5 (Concerning motor vehicle equipment).  
 35 IC 9-19-10.5-4 (Concerning motor vehicle equipment).  
 36 IC 9-19-10.5-5 (Concerning motor vehicle equipment).  
 37 IC 9-20-18-4 (Concerning motor vehicle size and weight  
 38 regulation).  
 39 IC 9-21-5-13 (Concerning traffic regulation).  
 40 IC 9-21-6-3 (Concerning traffic regulation).  
 41 IC 9-21-8-50 (Concerning traffic regulation).  
 42 IC 9-21-8-52 (Concerning traffic regulation).



- 1 IC 9-21-8-55 (Concerning traffic regulation).
- 2 IC 9-21-8-56 (Concerning traffic regulation).
- 3 IC 9-21-8-58 (Concerning traffic regulation).
- 4 IC 9-21-12-9 (Concerning traffic regulation).
- 5 IC 9-21-12-11 (Concerning traffic regulation).
- 6 IC 9-22-3-31 (Concerning abandoned, salvaged, and scrap
- 7 vehicles).
- 8 IC 9-22-3-32 (Concerning abandoned, salvaged, and scrap
- 9 vehicles).
- 10 IC 9-22-3-33 (Concerning abandoned, salvaged, and scrap
- 11 vehicles).
- 12 IC 9-22-5-18.2 (Concerning buying a motor vehicle without a
- 13 certificate of title).
- 14 IC 9-22-5-19 (Concerning scrapping and dismantling vehicles).
- 15 IC 9-22-6-3 (Concerning mechanic's liens for vehicles).
- 16 IC 9-24-1-8 (Concerning driver's licenses).
- 17 IC 9-24-6-16 (Concerning driver's licenses).
- 18 IC 9-24-6-17 (Concerning driver's licenses).
- 19 IC 9-24-11-8 (Concerning driver's licenses).
- 20 IC 9-24-15-11 (Concerning driver's licenses).
- 21 IC 9-24-16-12 (Concerning ~~driver's licenses~~: **identification**
- 22 **cards**).
- 23 IC 9-24-16-13 (Concerning ~~driver's licenses~~: **identification**
- 24 **cards**).
- 25 **IC 9-24-16.5-9 (Concerning personal identification cards).**
- 26 **IC 9-24-16.5-10 (Concerning personal identification cards).**
- 27 IC 9-24-18-1 (Concerning driver's licenses).
- 28 IC 9-24-18-2 (Concerning driver's licenses).
- 29 IC 9-24-18-7 (Concerning driver's licenses).
- 30 IC 9-24-19-2 (Concerning driver's licenses).
- 31 IC 9-24-19-3 (Concerning driver's licenses).
- 32 IC 9-24-19-4 (Concerning driver's licenses).
- 33 IC 9-25-6-18 (Concerning financial responsibility).
- 34 IC 9-25-8-2 (Concerning financial responsibility).
- 35 IC 9-26-1-8 (Concerning accidents and accident reports).
- 36 IC 9-26-1-9 (Concerning accidents and accident reports).
- 37 IC 9-26-6-4 (Concerning accidents and accident reports).
- 38 IC 9-30-4-7 (Concerning licenses and registrations).
- 39 IC 9-30-4-8 (Concerning licenses and registrations).
- 40 IC 9-30-4-13 (Concerning licenses and registrations).
- 41 IC 9-30-5-1 (Concerning operating a vehicle while intoxicated).
- 42 IC 9-30-5-2 (Concerning operating a vehicle while intoxicated).



- 1 IC 9-30-5-3 (Concerning operating a vehicle while intoxicated).
- 2 IC 9-30-5-4 (Concerning operating a vehicle while intoxicated).
- 3 IC 9-30-5-5 (Concerning operating a vehicle while intoxicated).
- 4 IC 9-30-5-7 (Concerning operating a vehicle while intoxicated).
- 5 IC 9-30-5-8 (Concerning operating a vehicle while intoxicated).
- 6 IC 9-30-6-8.7 (Concerning implied consent).
- 7 IC 9-30-9-7.5 (Concerning alcohol abuse deterrent programs).
- 8 IC 9-30-10-16 (Concerning habitual violator of traffic laws).
- 9 IC 9-30-10-17 (Concerning habitual violator of traffic laws).
- 10 IC 9-30-10-17.5 (Concerning habitual violator of traffic laws).
- 11 IC 9-31-2-26 (Concerning watercraft titling and registration).
- 12 IC 9-31-2-27 (Concerning watercraft titling and registration).
- 13 IC 9-31-2-28 (Concerning watercraft titling and registration).
- 14 IC 9-32-17-2 (Concerning certificates of title).
- 15 IC 9-32-17-3 (Concerning dealer license plates).
- 16 IC 9-32-17-4 (Concerning licensing of vehicle salvaging).
- 17 IC 9-32-17-5 (Concerning regulation of vehicle merchandising).
- 18 IC 9-32-17-6 (Concerning unfair practices by dealers).

